

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, February 15, 2002
City of Globe Mayor & Council Chambers
150 North Pine Street
Globe, Arizona 85501

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on February 15, 2002, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairperson, Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairperson, Katie Dusenberry.

DISTRICT ENGINEER REPORT

The District Engineer for Globe (Rick Powers) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

***ITEM 1A: Letter from the Board to the Arizona Congressional Delegation regarding Highway Federal Funding reductions**

Staff will provide a draft letter for the Board. (For Discussion and Possible Action.)

DIRECTOR'S REPORT (Information, Discussion, Action as required)

***ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Kevin Beisty – For Information Only.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 5: Amendment to Resolution Authorizing Issuance of Highway Revenue Bonds, Series 2002**

Staff will present an amendment to the Resolution authorizing issuance of Highway Revenue Bonds, Series 2002. (For Discussion and Possible Action – John McGee.)

***ITEM 6: Appointment of Underwriters; Highway Revenue Bonds, Series 2002A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of highway Revenue Bonds Series 2002A. (For Discussion and Possible Action – John McGee.)

***ITEM 7: Direction to Proceed: Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) 2002 Series**

Staff will present a Resolution directing Department Staff, Bond Counsel and Financial Advisor to take all actions necessary precedent to its planned issuance of Transportation Excise Tax Revenue Bonds, (Maricopa County Regional Area Road Fund) 2002 Series. (For Discussion and Possible Action – John McGee.)

***ITEM 8: Master Lease Agreement**

Staff will present a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and Fenton Consulting & Construction Management Inc., for the lease of telecommunication sites. (For Discussion and Possible Action – John McGee.)

ITEM 9: Board Minutes (Approval)

Board Meeting Minutes – October 19, 2001
Study Session Minutes – November 16, 2001
Board Meeting Minutes – November 16, 2001

ITEM 10: 2002 BOARD MEETING DATES & LOCATIONS

March 15, 2002	Buckeye/Gila Bend	9:00 a.m.
April 5, 2002	ADOT/MAG & CTOC	
	Joint Public Hearing/Phoenix	11:00 a.m.
April 12, 2002	Public Hearing/Tucson	9:00 a.m.
April 19, 2002	Public Hearing & Board	
	Meeting/Flagstaff	9:00 a.m.
May 17, 2002	Winslow	9:00 a.m.
June 21, 2002	Sierra Vista	9:00 a.m.
July 19, 2002	Eager	9:00 a.m.
August 16, 2002	Safford	9:00 a.m.
September 20, 2002	Nogales	9:00 a.m.
October 18, 2002	Apache Junction	9:00 a.m.
November 15, 2002	Yuma	9:00 a.m.
December 20, 2002	Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 11: Recommended Economic Strength Projects – Round 1, 2002

FY 02-06 Transportation Facilities Construction Program – Requested Modifications

*ITEM 12: ROUTE NO: SR 68 @ MP 17.80
COUNTY: Mohave
SCHEDULE: New Project
SECTION: SR 68 @ Estrella
TYPE OF WORK: Construct right turn lane
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Bill Wang
PROJECT: H599601C JPA 10-115
REQUESTED ACTION: Add new district minor project in amount of \$29,000 to the FY 2002 Highway Construction Program to construct a right turn lane. **See funding sources below.**

FY 2002 District Minor Fund #73302	\$14,500
Mohave County	\$14,500
NEW PROGRAM AMOUNT:	\$29,000

*ITEM 13: ROUTE NO: SR 87 @ MP 278.00
COUNTY: Coconino
SCHEDULE: FY 2002
SECTION: Jct SR 87/SR 260, Camp Verde Hwy
TYPE OF WORK: Add left and right turn lanes
PROGRAM AMOUNT: \$585,000 Funding Source: State
PROJECT MANAGER: James Reeves
PROJECT: H457101C Item Number; 14603
REQUESTED ACTION: Increase program amount by \$155,500 to \$740,500 due to addition of fourth leg of intersection and signal conduit. Final friction pavement course will be added to nearby pavement preservation project in order to lower project cost. **See funding sources below.**

PROGRAM AMOUNT:	\$585,000
INCREASE AMOUNT:	\$155,500
FY 2002 District Minor Fund #73302	\$105,500
US Forest Service	\$50,000
NEW PROGRAM AMOUNT:	\$740,500

*ITEM 14:	ROUTE NO:	SR 95 @ MP 231.00
	COUNTY:	Mohave
	SCHEDULE:	FY 2002
	SECTION:	SR 95 @ King Street
	TYPE OF WORK:	Install traffic signal
	PROGRAM AMOUNT:	\$220,000
	PROJECT MANAGER:	Richard Weeks
	PROJECT:	HX09901C Item Number; 10818
	REQUESTED ACTION:	Increase program amount by \$60,000 to \$280,000 due to updated cost estimates. The JPA is being revised to reflect requested changes. See funding sources below.
	PROGRAM AMOUNT:	\$220,000
	INCREASE AMOUNT:	\$60,000
	FY 2002 Traffic Engineering Fund #71202	\$33,000
	Mohave County	\$16,000
	Fort Mohave Indian Tribe	\$11,000
	NEW PROGRAM AMOUNT:	\$280,000

*ITEM 15:	ROUTE NO:	SR 66 @ MP 57.00	
	COUNTY:	Mohave	
	SCHEDULE:	FY 2002	
	SECTION:	Airway Avenue Intersection	
	TYPE OF WORK:	Install traffic signal	
	PROGRAM AMOUNT:	\$220,000	Funding Source:
			State \$170,000
			City of Kingman \$50,000
	PROJECT MANAGER:	Richard Weeks	
	PROJECT:	HX07001C	Item Number; 30902
	REQUESTED ACTION:	Increase program amount by \$51,000 to \$271,000 due to updated cost estimates	See funding sources below.
	PROGRAM AMOUNT:		\$220,000
	INCREASE AMOUNT:		\$51,000
		FY 02 Traffic Engineering Fund #71202	\$34,000
		City of Kingman	\$17,000
	NEW PROGRAM AMOUNT:		\$271,000

*ITEM 16: ROUTE NO: US 60 @ MP 62.03

COUNTY: La Paz
SCHEDULE: New Project
SECTION: Centennial Wash Bridge
TYPE OF WORK: Scour repair
PROGRAM AMOUNT: NewProject
PROJECT MANAGER: Itty P. Itty
PROJECT: H599201C
REQUESTED ACTION: Add new scour repair project to the FY 2003 Highway Construction Program in amount of \$205,000. **Funds available from FY 2003 Bridge Scour Fund #71503.**
NEW PROGRAM AMOUNT: \$205,000

*ITEM 17: ROUTE NO: I-10 @ MP 299.40
COUNTY: Cochise
SCHEDULE: New Project
SECTION: Cornfield Canyon Bridge
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Itty P. Itty
PROJECT: H599301C
REQUESTED ACTION: Add new scour repair project to the FY 2003 Highway Construction Program in amount of \$94,000. **Funds available from FY 2003 Bridge Scour Fund #71503.**
NEW PROGRAM AMOUNT: \$94,000

*ITEM 18: ROUTE NO: I-40 @ MP 62.11
COUNTY: Mohave
SCHEDULE: New Project
SECTION: Frees Wash Bridge EB/WB
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Itty P. Itty
PROJECT: H59901C
REQUESTED ACTION: Add new scour repair project to the FY 2003 Highway Construction Program in amount of \$857,000. **Funds available from FY 2003 Bridge Scour Fund #71503.**
NEW PROGRAM AMOUNT: \$857,000

*ITEM 19: ROUTE NO: US 93 @ MP 99.00
COUNTY: Mohave
SCHEDULE: FY 2002
SECTION: Wikieup - I-40 Section 1
TYPE OF WORK: Design parallel roadway
PROGRAM AMOUNT: \$1,700,000 Funding Source:
PROJECT MANAGER: Larry Doescher
PROJECT: Item Number; 24502
REQUESTED ACTION: Reduce program amount by \$340,000 to \$1,360,000. Funds to be transferred to another US 93 design project. **Funds to FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$1,700,000
DECREASE AMOUNT: \$340,000
NEW PROGRAM AMOUNT: \$1,360,000

*ITEM 20: ROUTE NO: US 93 @ MP 96.00
COUNTY: Mohave
SCHEDULE: FY 2001 (Underway Program)
SECTION: MP 96 -101.6
TYPE OF WORK: Design parallel roadway
PROGRAM AMOUNT: \$1,360,000
PROJECT MANAGER: Larry Doescher
PROJECT: H592401D Item Number; 32301
REQUESTED ACTION: Increase program amount by \$340,000 to \$1,700,000 due to finalized design contract negotiations. **Funds available from FY 2002 Highway contingency Fund #72302.**

PROGRAM AMOUNT: \$1,360,000
INCREASE AMOUNT: \$340,000
NEW PROGRAM AMOUNT: \$1,700,000

COUNTY:	Maricopa	
SCHEDULE:	FY 2003	
SECTION:	Santan/I-10 TI Phase I & II	
TYPE OF WORK:	Design Landscape	
PROGRAM AMOUNT:	\$344,000	Funding Source: RARF
PROJECT MANAGER:	Ron McCally	
PROJECT:		Item Number; 83203
REQUESTED ACTION:	Increase program amount by \$35,000 to \$379,000 due to added scope from adjacent landscape design project and advance project to FY 2002. Funds available from RARF cash flow.	
PROGRAM AMOUNT:		\$344,000
INCREASE AMOUNT:		\$35,000
NEW PROGRAM AMOUNT:		\$379,000

*ITEM 24:	ROUTE NO:	SR 202 L @ MP 50.70
	COUNTY:	Maricopa
	SCHEDULE:	FY 2004
	SECTION:	Price /Santan TI, Eat 1/2 & West 1/2
	TYPE OF WORK:	Design Landscape
	PROGRAM AMOUNT:	\$242,000 Funding Source: RARF
	PROJECT MANAGER:	Ron McCally
	PROJECT:	Item Number; 82504
	REQUESTED ACTION:	Increase program amount by \$170,000 to \$412,000 due to scope added from adjacent project, and advance project to FY 2002. Funds available from RARF Cashflow.
	PROGRAM AMOUNT:	\$242,000
	INCREASE AMOUNT:	\$170,000
	NEW PROGRAM AMOUNT:	\$412,000

*ITEM 25:	ROUTE NO:	SR 101 L @ MP 32.00
	COUNTY:	Maricopa
	SCHEDULE:	FY 20030
	SECTION:	Scottsdale Road - Pima Road
	TYPE OF WORK:	Construct Landscaping
	PROGRAM AMOUNT:	\$1,883,000 Funding Source: RARF
	PROJECT MANAGER:	Bill Evans
	PROJECT:	H551801C Item Number; 82002
	REQUESTED ACTION:	Advance project from FY 2003 to FY 2002. Funds for advancement available from RARF cash flow.

*ITEM 26:	ROUTE NO:	SR 51 @ MP 13.60
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COUNTY: Maricopa
 SCHEDULE: FY 2003
 SECTION: Bell Road - Pima SR 101L
 TYPE OF WORK: Design Landscape
 PROGRAM AMOUNT: \$246,000 Funding Source: RARF
 PROJECT MANAGER: Jim Romero
 PROJECT: H538503C Item Number; 83303
 REQUESTED ACTION: Increase program amount by \$79,000 to \$325,000 due to added landscape areas within the TI, and advance project to FY 2002. **Funds available from RARF cash flow.**

PROGRAM AMOUNT: \$246,000
 INCREASE AMOUNT: \$79,000
 NEW PROGRAM AMOUNT: \$325,000

*ITEM 27: ROUTE NO: SR 260 @ MP 347.00
 COUNTY: Navajo
 SCHEDULE: New Project
 SECTION: Lockwood Drive
 TYPE OF WORK: Install traffic signal
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: David Monson
 PROJECT: HX09701C Item Number; New
 REQUESTED ACTION: Add new project to the FY 2002 Highway Construction program in amount of \$68,334 . The City of Pinetop-Lakeside has advertised and construction has been completed. Total cost of project is \$105,129, includes \$36,795 Pinetop-Lakeside. **Funds available from FY 02 Traffic Engineering Fund #71202.**
 NEW PROGRAM AMOUNT: \$105,129

*ITEM 28: ROUTE NO: US 70 @ MP 330.00

COUNTY: Graham
 SCHEDULE: FY 2002
 SECTION: Pima – Thatcher
 TYPE OF WORK: Widen. Left turn lanes
 PROGRAM AMOUNT: \$7,400,000 Funding Source: STP
 PROJECT MANAGER: Robert Mickelson
 PROJECT: H502801C Item Number; 17402
 REQUESTED ACTION: Increase program amount by \$1,934,000 to \$9,334,000 due to updated cost estimates. **Funds available from FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT: \$7,400,000
 INCREASE AMOUNT: \$1,934,000
 NEW PROGRAM AMOUNT: \$9,334,000

*ITEM 29: ROUTE NO: US 60 @ MP 123.00
 COUNTY: Maricopa
 SCHEDULE: New Project
 SECTION: Morristown RR OP - 203rd Ave
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$20,760,000 Funding Source: NH
 PROJECT MANAGER: John Sterner
 PROJECT: H457303C Item Number; 13701
 REQUESTED ACTION: Increase program amount by \$1,140,000 to \$21,900,000. Pavement has deteriorated more during development and requires additional milling and replacement. **See funding sources below:**

PROGRAM AMOUNT: \$20,760,000
 INCREASE AMOUNT: \$1,140,000
 FY 02 Highway Contingency Fund #72302 \$510,000
 FY 02 Traffic Engineering Fund #71202 \$150,000
 FY 02 Pavement Preservation Fund #72502 \$350,000
 Maricopa County \$130,000
 NEW PROGRAM AMOUNT: \$21,900,000

FY 2002-2006 Airport Development Program – Requested Modifications

*ITEM 30: PROJECT: Nogales International Airport
 SPONSOR: Santa Cruz County
 CATEGORY: General Aviation
 SCHEDULE: FY 2002 – New Project
 PROJECT #: E2S51
 PROGRAM AMOUNT: New Project
 TYPE OF WORK: Reconstruct failed Taxiway echo pavement
 REQUESTED ACTION: Add new State grant to provide improvement funding. Total project: \$165,053:
 FUNDING SOURCES

FAA	0
Sponsor	\$16,505
State	\$148,548
<i>Total Program</i>	\$165,053

*ITEM 31: Recommended FY 03-07 Draft Tentative Airport Development Program

ITEM 32: Priority Planning Advisory Committee (PPAC)

- Minutes – January 3, 2002
- Highway Program Monitoring Report.

ITEM 33: Priority Planning Advisory Committee (PPAC) Meeting Schedule

Transportation Board Room

206 S. 17th Ave

Phoenix, AZ 85007

(Meetings are held on Thursday unless otherwise noted)

(Bold indicates schedule change)

- **February 27, 2002 @ 9:00 AM – (Wednesday)**
- April 4, 2002 @ 1:30 PM
- May 2, 2002 @ 1:30 PM
- June 6, 2002 @ 1:30 PM
- July 3, 2002 @ 1:30 PM – (Wednesday)
- August 1, 2002 @ 1:30 PM
- September 5, 2002 @ 1:30 PM
- October 3, 2002 @ 1:30 PM
- October 31, 2002 @ 1:30 PM
- December 5, 2002 @ 1:30 PM

(Bolded text indicates schedule change)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 34: RES. NO: 2002-02-A-005
 PROJECT: F-075-1-602 / S-085-A-300 / 085PM057H489301R
 HIGHWAY: GILA BEND – LUKEVILLE
 SECTION: Organ Pipe – International Border
 (Lukeville – N. Boundary Nat'l Monument)
 ROUTE NO.: State Route 85
 ENG. DIST: T
 COUNTY: Pima
 RECOMMENDATION: Establish additional right of way to
 accommodate new traffic lanes and drainage
 features.

STATE ENGINEER'S REPORT (Information Only)

ITEM 35: Report on construction and projects completed in January, 2002.

ITEM 36: Right of Way Acquisition Report for January, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 37: BIDS OPENED: January 31
 HIGHWAY: FLAGSTAFF-WINSLOW HIGHWAY (I-40B)
 SECTION: Cosnino BNSF Railroad Overpass #2607
 COUNTY: Coconino
 ROUTE NO: I-40B
 PROJECT: I-040-D-503 040 CN 203 H465901C
 FUNDING: 100% State
 LOW BIDDER: Vastco, Inc.
 AMOUNT: \$ 1,611,000.00
 STATE ESTIMATE: \$ 1,676,753.25
 \$ UNDER: \$ 65,753.25
 % UNDER: 3.9%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

Non-Interstate Federal Aid (required FHWA Concurrence and compliance with
 DBE regulations)

ITEM 38: BIDS OPENED: January 25

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
 SECTION: San Jose – Greenlee County Line
 COUNTY: Graham
 ROUTE NO: US 70
 PROJECT: STP-070-B(001)A 070 GH 346 H525501C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: CKC Construction Company
 AMOUNT: \$ 1,268,333.80
 STATE ESTIMATE: \$ 1,325,692.00
 \$ UNDER: \$ 57,358.20
 % UNDER: 4.3%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: January 31
 HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)
 SECTION: Bisbee Tunnel – Lowell Circle
 SECTION: Lowell Circle, Bisbee
 COUNTY: Cochise
 ROUTE NO: SR 80
 PROJECT: STP-080-A(003)A 080 CH 339 H525901C
 PROJECT: F-016-1-540 080 CH 343 H434301C
 FUNDING: 65% Federal 35 % State
 LOW BIDDER: C.S. McCrossan, Inc.
 AMOUNT: \$ 1,329,776.18
 STATE ESTIMATE: \$ 1,456,948.00
 \$ UNDER: \$ 127,171.82
 % UNDER: 8.7%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: January 31
 HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY
 SECTION: Lake Havasu North
 SECTON: Lake Havasu City – Junction I-40
 COUNTY: Mohave

ROUTE NO: SR 95
PROJECT: AC-STP-095-C(3)A 095 MO 197 H434901C
PROJECT: AC-STP-095-C(2)A 095 MO 194 H527101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Nielsons Skanska, Inc.
AMOUNT: \$ 2,259,985.55
STATE ESTIMATE: \$ 2,545,220.35
\$ UNDER: \$ 285,234.80
% UNDER: 11.2%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 41: BIDS OPENED: January 31
HIGHWAY: SPRINGERVILLE-ALPINE
STATELINE HIGHWAY (US 180)
SECTION: Nelson Reservoir-Nutriosio
COUNTY: Apache
ROUTE NO: US 180
PROJECT: STP-180-C(001)A 180 AP 411 H527701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 898,369.00
STATE ESTIMATE: \$ 997,213.00
\$ UNDER: \$ 98,844.00
% UNDER: 9.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: January 25
HIGHWAY: WILLCOX-DOS CABEZAS-CHIRICAHUA
HIGHWAY (SR 186)
SECTION: Rex Allen Drive (Willcox)
COUNTY: Cochise

ROUTE NO: SR 186
PROJECT: STP-186-A(1)A 186 CH 326 H527801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 405,601.00
STATE ESTIMATE: \$ 451,577.00
\$ UNDER: \$ 45,976.00
% UNDER: 10.2%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 43: BIDS OPENED: January 31
HIGHWAY: TUCSON-ORACLE JUNCTION
GLOBE HIGHWAY (SR 77)
SECTION: Old Highway 77 – San Manuel Road
COUNTY: Pinal
ROUTE NO: SR 77
PROJECT: S-077-A-503 077 PN 104 H525801C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 433,845.00
STATE ESTIMATE: \$ 678,300.00
\$ UNDER: \$ 244,455.00
% UNDER: 36.0%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 44: BIDS OPENED: January 17
HIGHWAY: CHAMBERS-MEXICAN WATER
HIGHWAY (US 191)
SECTION: Milepost 335-Klagetoh
COUNTY: Apache

ROUTE NO: US 191
 PROJECT: U-191-E-500 191 AP 385 H567201C
 FUNDING: 100% State
 LOW BIDDER: Hatch Construction & Paving, Inc.
 AMOUNT: \$ 506,277.40
 STATE ESTIMATE: \$ 431,254.00
 \$ OVER: \$ 75,023.40
 % OVER: 17.4%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: January 31
 HIGHWAY: RED MOUNTAIN FREEWAY – (SR 202L)
 SECTION: 24th Street to 32nd Street
 COUNTY: Maricopa
 ROUTE NO: 202L
 PROJECT: S-202-A-503 202L MA 000 H574801C
 FUNDING: 100% State
 LOW BIDDER: Nesbitt Contracting Co., Inc.
 AMOUNT: \$ 1,292,502.50
 STATE ESTIMATE: \$ 1,463,206.50
 \$ UNDER: \$ 170,704.00
 % UNDER: 11.7
 NO. BIDDERS: 9
 RECOMMENDATION: AWARD

*ITEM 46: BIDS OPENED: January 31
 HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)
 SECTION: Country Club Drive to Gilbert Road
 COUNTY: Maricopa
 ROUTE NO: SR 202L
 PROJECT: RAM-202-A-502 202L MA 013 H492103C
 FUNDING: 93% State 7% City of Mesa
 LOW BIDDER: M. Anderson Construction Corp.
 AMOUNT: \$ 2,132,822.20
 STATE ESTIMATE: \$ 2,345,609.80
 \$ UNDER: \$ 212,787.60
 % UNDER: 9.1%
 NO. BIDDERS: 5
 RECOMMENDATION: POSTPONE BOARD ACTION.

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 47: BIDS OPENED: January 17
 HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)
 SECTION: Gila Bend Rest Area – Junction I-10
 COUNTY: Maricopa
 ROUTE NO: I-8
 PROJECT: AC-IM-008-B(002)P 008 MA 125 H530601C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: J-H Supply Company, Inc.
 AMOUNT: \$ 1,035,701.00
 STATE ESTIMATE: \$ 1,305,665.00
 \$ UNDER \$ 269,964.00
 % UNDER: 20.7%
 NO. BIDDERS: 9
 RECOMMENDATION: AWARD

*ITEM 48: BIDS OPENED: January 17
 HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I-10)
 CASA GRANDE –BENSON HIGHWAY (I-10)
 NOGALES-TUCSON HIGHWAY (I-19)
 YUMA-CASA GRANDE HIGHWAY (I-8)
 SECTION: I-10, Milepost 52.40 to Milepost 106.20
 I-10, Milepost 236.40 to Milepost 384.15
 I-19, Milepost 47.62 to Milepost 62.60
 I-8, Milepost 72.0 to Milepost 177.80
 COUNTY: LaPaz, Pima, Yuma, Maricopa, Cochise, Pinal
 ROUTE NO: I-8, I-10, I-19
 PROJECT: STP-010-A(3)P 010 LA 052 H583001C
 STP-010-D(3)P 010 PM 236 H583101C
 STP-019-A(3)P 019 PM 047 H583501C
 STP-008-A(7)P 008 YU 072 H582701C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Surface Preparation Technologies, Inc.
 AMOUNT: \$ 159,470.82
 STATE ESTIMATE: \$ 274,350.00
 \$ UNDER: \$ 114,879.18
 % UNDER: 41.9%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 49: BIDS OPENED: January 31

HIGHWAY:	EHRENBURG-PHOENIX HIGHWAY	
SECTION:	Dysart Road – 19 th Avenue	
COUNTY:	Maricopa	
ROUTE NO:	I-10	
PROJECT:	IM-10-B(5)P 010 MA 129 H532001C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Contractors West, Inc.	
AMOUNT:	\$	1,637,003.74
STATE ESTIMATE:	\$	1,678,754.15
\$ UNDER:	\$	41,750.41
% UNDER:		2.5%
NO. BIDDERS:		4
RECOMMENDATION:	AWARD	

ITEM 50:	BIDS OPENED:	January 17
	HIGHWAY:	PHOENIX-CASA GRANDE HIGHWAY (I-10)
	SECTION:	Casa Blanca Road-Seed Farm Road
	COUNTY:	Pinal
	ROUTE NO:	I-10
	PROJECT:	AC-IM-010-C(4)P 010 PN 175 H524301C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Kiewit Western Co.
	AMOUNT:	\$ 2,074,000.00
	STATE ESTIMATE:	\$ 2,160,698.20
	\$ UNDER:	\$ 86,698.20
	% UNDER:	4.0%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 51: BIDS OPENED: January 17
HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY
SECTION: SR 69 at Kachina Place (Dewey)
COUNTY: Yavapai
ROUTE NO: SR 69
PROJECT: STP-069-A(2)P 069 YV 282 HX09101C
FUNDING: 63% Federal 4% State
33% Yavapai County
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 164,052.00
STATE ESTIMATE: \$ 174,887.70
\$ UNDER: \$ 10,835.70
% UNDER: 6.2%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: January 25
HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY
SECTION: Yarnell Streets
COUNTY: Yavapai
ROUTE NO: SR 89
PROJECT: STP-089-A(1)P 089 YV 276 H526501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 519,350.22
STATE ESTIMATE: \$ 554,088.35
\$ UNDER: \$ 34,738.13
% UNDER: 6.3%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 53: BIDS OPENED: January 17
HIGHWAY: PRESCOTT-ASH FORK HIGHWAY
SECTION: Chino Valley - Paulden
COUNTY: Yavapai
ROUTE NO: SR 89
PROJECT: AC-STP-089-B(4)P 089 YV 329 H559701C
FUNDING: 94% Federal 6% State

LOW BIDDER:	FNF Construction, Inc.	
AMOUNT:	\$	2,189,366.00
STATE ESTIMATE:	\$	2,713,679.40
\$ UNDER:	\$	524,313.40
% UNDER:		19.3%
NO. BIDDERS:		6
RECOMMENDATION: AWARD		

*ITEM 54:

BIDS OPENED:	January 17	
HIGHWAY:	SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)	
SECTION:	Avenue 2E to Avenue 9E 32 nd Street to 16 th Street	
COUNTY:	Yuma	
ROUTE NO:	US 95	
PROJECT:	ACNH-095-B(1)P 095 YU 024 H526801C ACNH-095-A(3)P 095 YU 020 H580401C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Meadow Valley Contractors, Inc.	
AMOUNT:	\$	2,653,500.00
STATE ESTIMATE:	\$	3,151,283.00
\$ UNDER:	\$	497,783.00
% UNDER:		15.8%
NO. BIDDERS:		5
RECOMMENDATION: AWARD		

ITEM 55: BIDS OPENED: January 17
 HIGHWAY: TUBA CITY-FOUR CORNERS HIGHWAY
 SECTION: Mexican Water – Red Mesa
 COUNTY: Apache
 ROUTE NO: US 160
 PROJECT: AC-NH-160-B(1)P 160 AP 435 H527501C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 4,577,300.60
 STATE ESTIMATE: \$ 4,619,624.80
 \$ UNDER: \$ 42,324.20
 % UNDER: 0.9%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

***ITEM 56: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN